

**LEGAL ACTIONS
EAGAR UTILITIES BOARD
22 W. 2nd Street
February 2, 2015 – 12:10 PM**

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE APRIL 7, 2014 MINUTES OF THE UTILITIES BOARD

Milt Nelson moved to approve the Minutes of the April 7, 2014 Utilities Board meeting. Bruce Ray seconded; all were in favor, motion carried unanimously. 4-0

ITEM #7: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ALLOW A SEWER CONNECTION WAIVER AT A RESIDENCE AT 746 S. RIVER ROAD

Milt Nelson moved to allow a waiver to put in a septic system. Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0

ITEM #8: ADJOURNMENT

Bruce Ray moved to adjourn the meeting [at 12:20 p.m.] Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0